

# AGENDA

## Lake Park Town Commission

Town of Lake Park, Florida

### TOWN COMMISSION MEETING

Wednesday, June 2, 2004 at 7:30 p.m.

Lake Park Town Hall

535 Park Avenue

Paul Castro	—	Mayor
G. Chuck Balius	—	Vice Mayor
Paul Garretson	—	Commissioner
Ed Daly	—	Commissioner
Jeff Carey	—	Commissioner
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Doug Drymon	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Carol Simpkins, CMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

**F. PRESENTATIONS**

1. Palm Beach Sheriff Office: Captain Araujo will make a presentation on communications.

**G. PUBLIC and OTHER COMMENT**

**This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.**

**H. CONSENT AGENDA All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.**

**For Approval:**

2. Commission Meeting Minutes of May 19, 2004
3. Commission Workshop Minutes of May 12, 2004

**TAB 1**

**I. ORDINANCES SECOND READING / ADOPTION**

**J. ORDINANCES ON FIRST READING**

None

**K. QUASI-JUDICIAL PUBLIC HEARING(S):**

None

**L. RESOLUTIONS**

**4. RESOLUTION 30-06-04**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUBGRANT AGREEMENT WITH DOCKSIDE SEA GRILLE, INC. & SAB ONE LLC TO PROVIDE \$25,000.00 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE**

**TAB 2**

**M. DISCUSSION AND POSSIBLE ACTION**

- |  |              |
|--|--------------|
| 5. Approval and award of Paving and Reclamation of Town roadways to Florida Highway Products Inc.                        | <b>TAB 3</b> |
| 6. Inter-Local Agreement between Palm Beach County and the Town of Lake Park proposing a \$105,000 grant from Palm Tran. | <b>TAB 4</b> |
| 7. Budget Workshop dates   | <b>TAB 5</b> |
| 8. Weekday advertisement sponsorship for the 2004 High School Graduates  | <b>TAB 6</b> |
| 9. Contracting with outside planning firm to handle management of Community Development Department.                      | <b>TAB 7</b> |

**N. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY**

**O. ADJOURNMENT**